



**CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
Northampton, MA
February 5, 2015**

MEETING MINUTES

Roll Call

A regular meeting of the City Council was called to order by City Council President, William H. Dwight at 9:05 p.m. On roll call, nine (9) Councilors were present:

At-Large Councilor Jesse M. Adams
At-Large Councilor William H. Dwight
Ward 1 Councilor Maureen T. Carney
Ward 2 Councilor Paul D. Spector
Ward 3 Councilor Ryan R. O'Donnell
Ward 4 Councilor Gina-Louise Sciarra
Ward 5 Councilor David A. Murphy
Ward 6 Councilor Marianne L. LaBarge
Ward 7 Councilor Alisa F. Klein

Public Hearings

15.349 Public Hearing - *National Grid Pole Petition for Burncolt Road*

Councilor Murphy moved to open the Public Hearing; Councilor Spector seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Lisa Jasinski of National Grid spoke in favor of the pole location; there were no opponents.

Councilor Spector moved to close the Public Hearing; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Councilor Murphy moved to approve the Pole Petition as presented by National Grid; Councilor Carney seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

**Communications
From the Mayor**

Mayor Narkewicz announced that Saturday, Feb. 7, 2015 is National Eat Ice Cream for Breakfast Day. He will be working as a celebrity "scooper" at Harrell's to benefit Whole Children. Several businesses in Northampton are sponsoring the event.

**Proclamations,
Resolutions,
Recognitions and
One-Minute
Announcements**

Resolution on Vibrant Sidewalks

This Resolution had a first reading on June 20, 2013. This Resolution was carried over to the 2014 – 2015 session on December 19, 2013. On March 20, 2014 the Resolution was referred to the Committee on Social Services, Veterans, Culture and Recreation.

Councilor Klein moved to approve the Resolution in Second Reading; Councilor LaBarge seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

The following Resolution passed in second reading:

**City of Northampton
MASSACHUSETTS**

In City Council, June 20, 2013

Upon the Recommendation of City Councilors Maureen T. Carney, William H. Dwight, Jesse M. Adams, and Marianne L. LaBarge

Resolution to Support Vibrant Sidewalks

Whereas, Urban Planning Professors Anastasia Loukaitou-Sideris and Renia

Ehrenfeucht identify five essential purposes of sidewalks in their compelling article, "Vibrant Sidewalks in the United States: Re-integrating Walking and a Quintessential Social Realm¹," and

Whereas these essential purposes can be described as follows:

Movement – Sidewalks facilitate the movement of people from one place to another, and should afford us unfettered access to venues and locations – commercial, formal, and informal, that we wish to enter.

Encounter – Sidewalks are the places where we congregate and meet people: people we know, people we don't know, and people we may not want to know. And sometimes, this purpose of the sidewalk trumps the "movement" purpose, as in when a street fair temporarily closes a pathway to normal traffic. Sidewalks are where, "Spontaneous and planned festivities break the rhythm of everyday life and give collective expression to people's joy, sorrow or aspirations."

Expression—Free speech, assembly, and expression must be accommodated in public, even if some consider these activities disruptive, uncomfortable, or confrontational. Discussion, debates, disagreements, protests, rallies, and sit-ins, are all forms of expression that take place on democratic sidewalks. Under Article 16 of Part 1 of the Constitution of the Commonwealth of Massachusetts, it is stated that "The right of free speech shall not be abridged."

Survival – for some people, the sidewalk is "home," and the only place where they can carry out ordinary activities of daily life. Sidewalks are also, often controversially, the places where some people go to earn a living.

Beauty – sidewalks can be a place of lush beauty, with trees, plants, street furniture, art, and other items that give the sidewalk – and the community it serves – its own identity; and

Whereas a 2011 Nelson/Nygaard Design Charette focused on downtown Northampton called for sidewalks markedly widened and Main Street narrowed to shorten crosswalks, increase safety, increase public space for foot traffic and in front of local businesses, and provide an opportunity for more benches; and

Whereas in 2005 a study entitled Northampton Streetscape Improvement Plan – Main Street and Pleasant Street was prepared by Denig Design Associates, Inc. and called for, in addition to improving and widening sidewalks, increased seating along Main Street and Pleasant Street;

Whereas people are more likely to walk in areas that host a diversity of uses; and

Whereas the sound infrastructure and ongoing upkeep of sidewalks and crosswalks keep them safe for, and navigable to, all; and

Whereas the Northampton City Council supports the Northampton and Florence business communities and believes that vibrant, democratic sidewalks and public spaces can enhance the experience of visitors, and wishes to provide unfettered access to commercial establishments along our sidewalks; and

Whereas trees enliven the sidewalks, purify the air, control erosion of topsoil, and provide shade and beauty for those traversing, gathering, and lingering on the sidewalks; and

Whereas street furniture allows for a city to be more of a community, and area to gather, share and experience life together; and

¹ Loukaitou-Sideris, A. & Ehrenfeucht, R. "Vibrant Sidewalks in the United States: Re-integrating Walking and a Quintessential Social Realm" in *Access*, No. 36, Spring 2010.
<http://www.uctc.net/access/36/access-36vibrantsidewalks.pdf>

	<p><i>Whereas benches provide pedestrians with an opportunity to sit and rest, wait for a bus where there isn't adequate bus shelter space, meet a friend, or read the paper; and</i></p> <p><i>Now therefore be it resolved that the Northampton City Council envisions sidewalks as spaces that can accommodate a variety of activities, and calls for the City to honor both the spirit and language of this Resolution by installing or placing additional street/sidewalk furniture along the entire length of Main Streets in downtown Northampton and downtown Florence, as well as along other commercial streets in the city; ensuring access to commercial establishments along our sidewalks; ensuring upkeep of sidewalks and crosswalks to allow for universal access; encouraging the creation of artwork on our sidewalks; and increasing the number of shade trees on our downtown and commercial streets throughout the city.</i></p>
<u>Enrolled</u>	<u>Rules suspended, passed two readings and enrolled.</u>
<u>Presentations</u>	<i>None</i>
<u>Break</u>	<i>At 9:05 p.m. the City Council took a short recess; the Council reconvened at 9:20 pm.</i>
<u>Licenses & Petitions</u>	<u>None</u>
<u>Approval of Meeting Minutes</u>	<p>Approve Meeting Minutes as follows:</p> <ul style="list-style-type: none"> • <i>City Council Minutes of January 15, 2015</i> • <i>Minutes of Committee on Rules, Orders, Appointments and Ordinances Meeting of December 8, 2014</i> • <i>Minutes of the Committee on Social Services, Veterans, Culture and Recreation Meeting of December 15, 2014.</i> <p><i>Councilor Sciarra corrected the January 15, 2015 City Council Minutes to reflect her statement that the Valley CDC Project Coordinators modified project plans by doubling the amount of retail space. She also asked that the minutes correctly reflect those who made the motion to adjourn.</i></p> <p><i>Councilor LaBarge moved to approve the meeting minutes as a group; Councilor O'Donnell seconded the motion. The minutes were approved as amended on a voice vote of 9 Yes, 0 No.</i></p>
<u>Reports of Committees, Appointments & Elections</u>	<i>None</i>
<u>Recess for Finance Committee</u>	<i>At 9:30 pm, the City Council took a recess for Finance Committee.</i>
<u>Financial Orders</u>	<p>A. 14.342 Financial Order for Valley CDC Lumberyard Project (Request 2 Readings)</p> <p><i>Councilor LaBarge read from a prepared statement in which she acknowledged the concerns of the abutters to the project. Since the last meeting she has had an opportunity to talk to the project coordinators and feels that there has been adequate work done to revise plans to address concerns raised; she indicated that she would be supporting the project by voting "yes" on the financial order before</i></p>

council tonight.

Councilor Carney is still concerned that the project plans still do not meet the concerns of the abutters and will not be voting in support of the project.

Councilor Murphy recused himself from the discussion and vote for this item.

Councilor LaBarge moved to approve in 1st reading; Councilor Spector seconded the motion. The motion was approved on a roll call vote of 7 Yes, 1 No (Councilor Carney), 1 Recusal (Councilor Murphy).

Councilor LaBarge moved to suspend Council Rule 14 to allow for a second reading; Councilor Carney seconded the motion. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Recusal.

Councilor Spector moved to approve the order in 2nd reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call vote of 7 Yes, 1 No (Councilor Carney), 1 Recusal (Councilor Murphy).

The Following Order passed second reading:

City of Northampton
MASSACHUSETTS

In City Council, December 18, 2014

Upon the recommendation of the Community Preservation Committee and Mayor David Narkewicz

Ordered, that

WHEREAS, Valley Community Development Corporation submitted an application for Community Preservation Act funding for the Northampton Lumberyard Affordable Housing Project.

WHEREAS, the project will provide approximately 54 units of affordable rental housing. The units will be a mix of one, two and three-bedroom apartments entirely restricted to households earning 60% or less of Area Median Income.

WHEREAS, suitable affordable housing is housing type that is in demand locally and regionally.

WHEREAS, the Valley Community Development Corporation has an excellent record of creating affordable housing.

WHEREAS, Valley Community Development shall hold at least one public meeting advertised at least 15-days in advance, in addition to required City hearings, to receive public input on the design of the Project.

WHEREAS, on December 3, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that \$300,000 in Community Preservation Act funds be used to support this project.

NOW, THEREFORE BE IT ORDERED,

That \$300,000 be appropriated from Community Preservation Act funding to

Valley Community Development Corporation for the Lumberyard Affordable Housing Project for creation of 60 affordable housing units. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$159,000 is appropriated from the CPA Affordable Housing Reserve (account #2344930-359933) and \$141,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930).

Enrolled **Rules suspended, passed two readings and enrolled.**

B. 15.358 Financial Order for Youth Commission Supplies and Meeting Expenses (1st Reading)

Councilor LaBarge moved to approve the Order in 1st Reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

See minutes of February 19, 2015 for Second Reading.

C. 15.359 Financial Order for Ryan Road School Roof Repair (1st Reading)

Councilor LaBarge moved to approve the Order in 1st Reading; Councilor Spector seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

See minutes of February 19, 2015 for Second Reading.

D. 15.360 Financial Order for Partial Roof Replacement for Leeds Elementary School

Councilor O'Donnell moved to approve the Order in 1st Reading; Councilor Spector seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

See minutes of February 19, 2015 for Second Reading.

E. 15.361 Financial Order to Approve Funds for Snow and Ice Removal

Councilor Spector moved to approve the Order in 1st Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Councilor LaBarge moved to suspend Council Rule 14 to allow for a second reading; Councilor Spector seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Councilor Spector moved to approve the order in 2nd reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council February 5, 2015

Upon recommendation of the Mayor

Ordered, that

Pursuant to Chapter 44, s.31D of the Massachusetts General Laws, the Northampton City Council approves the expenditure of funds for the purpose of snow and ice removal in excess of the funds appropriated for such purposes in FY2015.

Enrolled

Rules suspended, passed two readings and enrolled.

F. 15.362 Financial Orders for FY2015 Budgetary Transfers – Police Department
(1st Reading)

Councilor LaBarge moved to approve the order in 1st reading; Councilor Carney seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

Councilor LaBarge moved to suspend Council Rule 14 to allow for a second reading; Councilor Carney seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No.

Councilor Carney moved to approve the order in 2nd reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council February 5, 2015

Upon recommendation of the Mayor

Ordered, that

the following FY2015 budgetary transfers be and hereby are made:

Department	Description	Org	Object	Transfer From:	Transfer To:
Police Department	PS Permanent Salaries	12101	511000		55,919.00
Reserve for Personnel	PS Wage Adjustments	19491	519700	(55,919)	
TOTAL:				(55,919)	55,919

Enrolled

Rules suspended, passed two readings and enrolled.

G. 15.352 Financial Order for Free Cash for NPS McKinney Vento Transportation Fund
(2nd Reading)

Councilor Murphy moved to approve the Order in 2nd Reading; Councilor Carney seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council, January 15, 2015

Upon recommendation of the Mayor

Ordered, that

\$15,986 be appropriated from the FY15 General Fund Undesignated Fund Balance (Free Cash) to the NPS McKinney Vento Transportation Fund (WS420000-468000) to provide the schools with the reimbursement from the Commonwealth which was received by the city for the transportation of homeless students in FY14.

Rules suspended, passed two readings and enrolled.

Enrolled

H. 15.353 Financial Order for Free Cash for Stabilization & Capital Stabilization (2nd Reading)

Councilor Carney moved to approve the Order in 2nd Reading; Councilor O'Donnell seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council, January 15, 2015

Upon recommendation of the Mayor

Ordered, that

\$ 1,000,000 be appropriated from the FY15 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

\$500,000	5000 340616	Capital Stabilization Fund
\$500,000	5000 340574	Stabilization Fund

Enrolled

Rules suspended, passed two readings and enrolled.

I. 15.350 Financial Order to surplus Parking Spaces for Trash Receptacles (2nd Reading)

Councilor Carney moved to approve the Order in 2nd Reading; Councilor Sciarra seconded the motion. The motion was approved on a Roll Call vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council, January 15, 2015

Upon recommendation of the Mayor

Ordered, that

Whereas, the orderly and efficient disposal and recycling of solid waste and recyclable materials from downtown businesses requires a central location, and

Whereas, the City of Northampton's parking lots provide the most convenient locations for several areas, and

Whereas, Massachusetts General Laws Chapter 30B requires the permission of the Northampton City Council to surplus interests in land, now, therefore, it is

Ordered, that

The Council surpluses the following parking spaces for use for trash disposal containers:

Masonic Lot	3 spaces
Armory Lot	6 spaces
Strong Lot	3 spaces
Fasano Lot	1 space

These spaces are to be made available for lease for a five year period, said leases to be executed by the Mayor.

Enrolled

Rules suspended, passed two readings and enrolled.

J. 15.351 Financial Order for Budgetary Transfers (*2nd Reading*)

Councilor Murphy moved to approve the Order in 2nd Reading; Councilor Carney seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council, January 15, 2015

Upon recommendation of the Mayor

Ordered, that

the following FY2015 budgetary transfers be and hereby are made:

Department	Description	Org	Object	Transf From:
Contributory Retirement	OM OPEB Actuarial Services	19112	530020	(1,;
Contributory Retirement	PS Non Contributory Retirement	19111	519101	
Workers Compensation	PS Workers Compensation	19121	517003	(9,;
Workers Compensation	OM Police and Fire Accident	19122	517004	
Parking Enforcement	PS Salaries Permanent	12111	511000	(8,0
Parking Enforcement	PS Salaries Technical/Professional	12111	512000	(4,0
Parking Enforcement	OM R & M Vehicles	12112	524004	

TOTAL: (22,;

Enrolled

Rules suspended, passed two readings and enrolled.

K. Order to Accept as a Public Roadway: Scanlon Avenue (*Positive Recommendation from the Board of Public Works on 8/20/2014 and the Planning Board on 12/11/2014; 2nd Reading*)

Councilor Carney moved to approve the Order in 2nd Reading; Councilor Murphy seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed in second reading:

City of Northampton
MASSACHUSETTS

In City Council, November 20, 2014

Upon recommendation of the Mayor

Ordered, that

WHEREAS, a petition has been duly filed to layout and accept Scanlon Avenue as a public way; and
 WHEREAS, the petition has been referred to the Planning Board and to the Board of Public Works; and
 WHEREAS, the Board of Public Works has held a duly noticed public hearing on the petition to layout and accept the public way; and

WHEREAS, both the Planning Board and the Board of Public Works have recommended laying out and accepting Scanlon Avenue as a public way;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as shown as "Cooke Avenue" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated July 29, 2014, for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as a public way the parcels to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

ORDER OF TAKING

The undersigned, being the duly elected and sitting members of the City Council of the City of Northampton, in the Commonwealth of Massachusetts, acting under the authority of and in accordance with the provisions of General Laws of the Commonwealth, as from time to time amended, and more particularly Chapter 79, and pursuant to the Order of the Northampton City Council, a true copy of which is attached hereto, does hereby take a perpetual easement for and on behalf of the Inhabitants of the City of Northampton over the parcels referenced below. The purpose of the taking hereunder is the laying out, establishing and accepting of a public way in and for the City of Northampton in accordance with Mass. Gen Laws ch. 82, and Northampton Code of Ordinances, § 285-31, et seq.

The parcels hereby taken are shown as "Scanlon Avenue" on a plan entitled, "Plan of Land in Northampton, Massachusetts, Hampshire County, Surveyed for the City of Northampton," dated July 29, 2014, to be recorded herewith. The parcels are more particularly bounded and described as set forth on Exhibit A, attached hereto.

No damages shall be payable as a result of this taking and no betterment shall be assessed as a result of the laying out and acceptance of the public way herein.

Beginning at a point marked by an iron pipe found, said point marks the northeasterly corner of a parcel, now or formerly Jonathan H. & Lynne S. Brill, as described in a deed recorded in Book 2028 Page 338, said point being located on the westerly side line of Bliss Street, said point bearing as a tie course N 06°33'46" E a distance of 205.26 feet from an iron pin found, said point being the southeasterly corner of the parcel herein described

Thence running S 88°23'50" W along said Brill, land now or formerly Rand W. & Susan M. Bristol, as described in a deed recorded in Book 3621 Page 68, a distance of 417.91 feet to a point, said point being on the northerly line of Bristol, said point being on the southerly line of the parcel here in described, thence;

S 66°00'13" W through said Bristol, a distance of 55.90 feet to a point, said point being on the southerly line of the parcel herein described, thence;

S 30°18'15" W through said Bristol, a distance of 50.00 feet to a point, said point being on the easterly side line of Florence Road, said point being the southwest corner of the parcel here in described, thence;

N 09°47'03" E along said Florence Road, a distance of 45.09 feet to a point, said point being on the westerly line of the parcel here in described, thence;

N 01°39'22" W along said Florence Road, a distance of 41.54 feet to a point, said point bearing S 01°39'22" E a distance of 11.00 feet from an iron rod found which marks the southwest corner of land now or formerly Kristen R. Wilmer, as

described in a deed recorded in Book 11654 Page 119, said point being the northwesterly corner of the parcel here in described, thence;

N 88°23'50" E, a distance of 69.25 feet to a point, said point being on the northerly line of the parcel here in described, thence;

N 01°36'10" W, a distance of 11.00 feet to a point, said point being on southerly line of Wilmer, said point being on the northerly line of the parcel here in described, thence;

Thence running N 88°23'50" E along said Wilmer, land now or formerly Elizabeth B. Fitzpatrick, as described in a deed recorded in Book 11626 Page 194, a distance of 422.64 feet to a point, said point being on the westerly line of Bliss Street said point being the southeast corner of Fitzpatrick, said point being the northwesterly corner of the parcel here in described, thence;

S 06°33'46" W, a distance of 33.34 feet to the point of beginning.

The above described parcel contains 16,696 square feet more or less, being depicted as Scanlon Avenue, on a plan entitled, "Street Acceptance Plan, Plan of Land in Northampton MA, Hampshire County, prepared for The City of Northampton ", dated 07-29-2014. Prepared by Northeast Survey Consultants.

The basis of bearing being the Massachusetts Coordinate System NAD 83
All Book and Page numbers recited are referenced to the Hampshire Registry District

Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 11654, Page 117, Book 11626, Page 194, Book 2028, Page 338, Book 3621, Page 68.

Enrolled Rules suspended, passed two readings and enrolled.

Orders and
Ordinances

14.305 Ordinance Pertaining to City Council Salaries (2nd Reading)

Councilor Spector will support the Order and believes that it is well deserved. He also stated that he will not be running for re-election but believes that the pay raise is warranted.

Councilor Murphy pointed out that Councilors who elect the Health Care Benefits are responsible for paying a portion of the premiums, just like all other city employees. The value of the health insurance has increased over time, but if an elected official does not opt for health insurance, their total compensation value has not increased. This is because the stipends for City Councilors has not increased in a number of years. Councilor Murphy made a motion to consider keeping the stipend the same for those councilors who take the health care benefit, but increase the stipend for other councilors who do not take the health insurance. Councilor Spector seconded the motion; however, he questioned whether it was legal to do this.

Councilor Adams recognized that the Benefits Ordinance has already been passed, and would require reconsideration and synchronization of both ordinances.

Given the concerns of the legality of the proposal and the logistics of making the proposed amendment happen, Councilor Murphy withdrew his proposal for the time being.

Councilor LaBarge moved to approve the Order in 2nd Reading; Councilor

Carney seconded the motion. The motion was approved on a Roll Call Vote of 6 Yes, 3 No (Councilors Dwight, Murphy and O'Donnell).

The following Order passed in second reading:

CITY OF NORTHAMPTON
MASSACHUSETTS

In the Year Two Thousand Fourteen

UPON THE RECOMMENDATION OF THE MAYOR

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances City of Northampton, Massachusetts, be amended by revising section 5-5A of said Code providing for

Compensation of Elected Officials

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

That section 5-5A of the Code of Ordinances of the City of Northampton, Massachusetts, be amended to read as follows:

Section 5-5A

Compensation. Elected officials' annual compensation for those specified below shall be as follows:

	Until January 4, 2016	As of January 4, 2016
City Council President	\$5,500	\$10,000
At Large City Councilor	\$5,000	\$9,500
Ward City Councilor	\$5,000	\$9,000

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

14.309 Ordinance Pertaining to School Committee and Other Salaries (2nd Reading)

Councilor Carney moved to approve the Order in 2nd Reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 6 Yes, 3 No (Councilors Dwight, Murphy and O'Donnell).

The following Order passed in second reading:

CITY OF NORTHAMPTON
MASSACHUSETTS

In the Year Two Thousand Fourteen

UPON THE RECOMMENDATION OF THE MAYOR

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances City of Northampton, Massachusetts, be amended by revising section 5-5A of said Code providing for

Compensation of Elected Officials

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

That section 5-5A of the Code of Ordinances of the City of Northampton, Massachusetts, be amended to read as follows:

Section 5-5A

Compensation. Elected officials' annual compensation for those specified below shall be as follows:

	Until January 4, 2016	As of January 4, 2016
At Large School Committee Member	\$2,500	\$5,500
Ward School Committee Member	\$2,500	\$5,000
Trustees of Smith Vocational & Agricultural High School (also known as Superintendents of Smith's Agricultural School)	\$2,500	\$5,000
Elector under the Oliver Smith Will	\$10	\$10
Trustees under the Will of Charles E. Forbes	\$0	\$0
Community Preservation at Large	\$0	\$0

Ordained and
Enrolled

Rules suspended, passed two readings, ordained and enrolled.

14.343 Ordinance to Correct Parking Details to Chapter 312 (2nd Reading)
(Positive Recommendation from Committee on Rules, Orders, Appointments and Ordinances)

Councillor O'Donnell moved to approve the Order in 2nd Reading; Councillor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed in second reading:

**CITY OF NORTHAMPTON
MASSACHUSETTS**

In the Year Two Thousand and Fourteen

Upon the Recommendation of Councillor Ryan R. O'Donnell

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts. Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows:

SECTION 1.

That § 312-36 of the Code of ordinances be amended as follows:

§312-36 Parking meter locations and regulations.

- A. No person shall park for a period of time longer than is designated in Schedule VIII (~~§ 312-108~~) (~~§ 312-109~~) hereto appended, to which reference is made and which Schedule VIII is specifically incorporated in this section, between the hours of 8:00 a.m. and 6:00 p.m. on all days except Sunday and days otherwise excepted by provisions of law and legal holidays.

SECTION 2.

That § 312-104 of the Code of ordinances be amended as follows:

§ 312-104 Schedule III: Limited-Time Parking

Parking shall be prohibited in the following locations during the hours and for the time limit indicated: Parking shall be prohibited in the following locations after the expiration of the indicated time limit, during the indicated hours and days.

Name of Street	Side	Time Limit/Hours; Days	From	To
Armory Street	Northerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 23 feet westerly from Pleasant Street	A point 46 feet westerly from Pleasant Street
Bedford Terrace	Northerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.	A point 29 feet westerly from State Street	A point 47 feet westerly from State Street

14.343 as amended by the Committee on Rules, Orders, Appointments & Ordinances
Jan. 12, 2015

* Ahwaga

		Monday through Saturday		
Belmont Avenue	Westerly	1 hr./All	For a distance of 20 feet located approximately opposite Ahwaga Avenue in front of the house at No. 27 Belmont Avenue	
Bridge Street	South-easterly	20 mins./8:00 a.m. to 6:00 p.m.; all	Point 225 feet north-easterly from Hawley Street	Point 330 feet north-easterly from Hawley Street
Center Street	Northerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 179 feet easterly from Center Court	A point 197 feet easterly from Center Court
Chestnut Street	Easterly	1 hr./All; Monday through Friday	Point 79 feet northerly of Pine Street	Point 59 feet northerly
Chestnut Street	Westerly	1 hr./All; Monday through Friday	Point 20 feet southerly of Middle Street	Point 113 feet southerly
Crafts Avenue	Westerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 146 feet northerly from Old South Street	A point 172 feet northerly from Old South Street
Crescent Street	Westerly	2 hrs./9:00 a.m. to 5:00 p.m.; all	Point 249 feet northerly of Elm Street	Point 464 feet northerly of Elm Street
Crescent Street	Westerly	2 hrs./9:00 a.m. to 5:00 p.m.; all	Point 64 feet northerly of Elm Street	Point 136 feet northerly of Elm Street
Elm Street	North-easterly	2 hrs./All	Massasoit Street	North-westerly to point 190 feet south-easterly of Woodlawn Avenue
Franklin Street	Easterly	2 hrs./9:00 a.m. to 5:00 p.m.; all	Elm Street	Bancroft Road
Gothic Street	Westerly	2 hrs./1:00 a.m. to 6:00 a.m.; all, except Sundays and public holidays	Point 316 feet from the corner of Main Street	Point opposite the southerly boundary of Allen Place
Green Street	Northerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 169 feet westerly from West Street	A point 189 feet westerly from West Street
Hawley Street	South-westerly	30 mins./8:30 a.m. to 5:30 p.m.; all	Point 450 feet south-easterly of Bridge Street	173 feet south-easterly
King Street	Easterly	1 hr./1:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays	Point 55 feet northerly of North Street	Point 200 feet northerly of North Street
King Street	Westerly	1 hr./1:00 a.m. to 6:00 p.m.; all, except	Point 170 feet southerly of Finn Street	Point 20 feet southerly of

*Amended in City Council Jan. 15, 2015

14.343

		Sundays and public holidays		Finn Street
Main Street (Florence)	Northerly	1 hr./All	Point 24 feet east of the easterly side of Keyes Street	Point 64 feet east of the easterly side of Keyes Street
Main Street (Florence)	Northerly	1 hr./All	140 feet east of the easterly side of Keyes Street	Easterly to a point 30 feet west of Chestnut Street
Main Street (Florence)	Northerly	1 hr./ 9:00 a.m. until 6:00 p.m.; all, except Sundays and public holidays and extended to 9:00 p.m. on Fridays	Point 50 feet east of North Maple Street	112 feet easterly
Main Street (Florence)	Northerly	1 hr./ 9:00 a.m. until 6:00 p.m.; all, except Sundays and public holidays, and extended to 9:00 p.m. on Fridays	Point 182 feet east of North Maple Street	Point 35 feet west of Keyes Street
Main Street (Florence)	Southerly	1 hr./All	Point 25 feet west of Keyes Street	Point 35 feet east of Keyes Street
Main Street (Florence)	Southerly	1 hr./All	Point 210 feet east of Maple Street	Point 50 feet west of Keyes Street
Main Street (Florence)	Southerly	1 hr./All	Point 535 feet east of the easterly side of Maple Street	Point 861 feet east of the easterly side of Maple Street
Main Street	Northerly	15 mins./ 6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 148 feet easterly from Masonic Street	A point 170 feet easterly from Masonic Street
Main Street	Northerly	15 mins./ 6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 27 feet easterly from Masonic Street	A point 49 feet easterly from Masonic Street
Main Street	Northerly	15 mins./ 6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 18 feet easterly from Crackerbarrel Alley	A point 40 feet easterly from Crackerbarrel Alley
Main Street	Southerly	15 mins./ 6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 117 feet westerly from Old South Street	A point 127 feet westerly from Old South Street
Main Street	Southerly	15 mins./ 6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.;	A point 114 feet easterly from Old South Street	A point 136 feet easterly from Old

14.343

		Monday through Saturday		South Street
Main Street	Southerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 150 feet westerly from Pleasant Street	A point 172 feet westerly from Pleasant Street
Main Street	Southerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 70 feet easterly from Pleasant Street	A point 91 feet easterly from Pleasant Street
Maple Street	Easterly	2 hrs./ 1:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays	Fire station	Point 60 feet southerly
Maple Street	Easterly	1 hr./All	Point 85 feet south of Main Street (Florence)	245 feet southerly to fire station
Maple Street	Westerly	1 hr./All	Point 72 feet south of North Main Street	350 feet southerly
Market Street	Easterly	2 hrs./ 1:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays	Walnut Street	Cherry Street (southerly)
Masonio Street	Westerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 120 feet northerly from Button Street	A point 139 feet northerly from Button Street
Meadow Street	Southerly	1 hr./All	Point 55 feet west of Maple Street	Westerly for 100 feet
Nonotuck Street (Florence) Nonotuck Street	Northerly	2 hrs./All	Maple Street	Corticelli Street (westerly)
Nonotuck Street	Southerly	2 hrs./All	Point 300 feet easterly of Pine Street	Point 72 feet easterly
Nonotuck Street	Southerly	2 hrs./All	Point 500 feet easterly of Pine Street	Bliss Street
North Elm Street	Easterly	1 hr./7:00 a.m. to 3:00 p.m., Monday through Friday	Point 100 feet northerly from Woodlawn Avenue	Point 188 feet northerly from Woodlawn Avenue
North Elm Street	Westerly	1 hr./7:00 a.m. to 3:00 p.m., Monday through Friday	Point 1,550 feet southerly from Denniston Place	Point 1,680 feet southerly from Denniston Place
North Main Street (Florence)	Northerly	1 hr./ 9:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays and extended to 9:00 p.m. on Fridays	North Maple Street	Point opposite Cosnian Avenue (westerly)
North Main Street (Florence)	Southerly	15 mins./All (no parking other than	Point 50 feet westerly from the westerly side of	Alley approximately

14.343

		parallel)	Maple Street	30 feet westerly
North Maple Street	Easterly	1 hr./9:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays and extended to 9:00 p.m. on Fridays	Depot Street	Southerly side of the Northampton Bikeway
North Maple Street	Easterly	15 mins./All (no parking other than parallel)	South side of Depot Street	Point 30 feet southerly
North Maple Street	Easterly	1 hr./9:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays and extended to 9:00 p.m. on Fridays	Point 40 feet northerly of Main Street (Florence)	Point 30 feet southerly of Depot Street
North Maple Street	Westerly	No time limit (5 spaces)	#26 North Maple Street	#28 North Maple Street
North Maple Street	Westerly	2 hrs./All (2 spaces)	#30 No. Maple Street	Bike Path Intersection
North Maple Street	Westerly	1 hr./9:00 a.m. to 6:00 p.m.; all, except Sundays and public holidays and extended to 9:00 p.m. on Fridays	Point 45 feet northerly of North Main Street (Florence)	Southerly side of the Northampton Bikeway
Old South Street	Easterly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 161 feet southerly from Main Street	A point 179 feet southerly from Main Street
Pearl Street	Southerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 90 feet easterly from Pleasant Street	A point 107 feet easterly from Pleasant Street
Pleasant Street	Westerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 40 feet southerly from Hampton Avenue	A point 60 feet southerly from Hampton Avenue
Pleasant Street	Westerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 18 feet southerly from Florida Avenue	A point 38 feet southerly from Florida Avenue
Riverside Drive	North-westerly	2 hrs./All	Point 115.5 feet westerly of Liberty Street	Point opposite the easterly side of Ladd Avenue
Riverside Drive	South-easterly	2 hrs./All; Monday through Friday	Ladd Avenue	Liberty Street
<u>Souther Street</u> <u>South Street</u>	Northerly	2 hrs./8:00 a.m. to 6:00 p.m.; all, except Sundays and public	Point 72 feet easterly from Hebert Avenue	Point 116 feet easterly from Hebert Avenue

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Straw Avenue	Easterly	holidays, 2 hrs. 1 hr./7:00 a.m. to 7:00 p.m.; all	Point 96 feet northerly from Locust Street	Point 140 feet northerly from Locust Street
Strong Avenue	Easterly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 22 feet southerly from Main Street	A point 40 feet southerly from Main Street
Strong Avenue	Westerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 152 feet southerly from Main Street	A point 173 feet southerly from Main Street
West Street	North-westerly	2 hrs./1:00 a.m. to 6:00 p.m.; all, except Sundays and legal holidays	Point 203 feet Southwest of Elm Street	Point 241 feet Southwest of Elm Street
West Street	Westerly	15 mins./6:00 a.m. to 8:00 p.m.; 8:00 a.m. to 6:00 p.m.; Monday through Saturday	A point 40 <u>30</u> feet southerly from Green Street	A point <u>38 48</u> feet southerly from Green Street

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

Updates from Council President & Committee Chairs

None

Information Requests (Charter Provision 2-7)

None

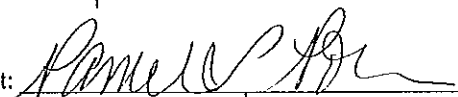
New Business

None

Adjourn

At 10:30p.m., a motion to adjourn was made by Councilor Carney and seconded by Councilor LaBarge. The vote to adjourn passed unanimously (9 Yes, 0 No).

Attest:

, Clerk of Council

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sclarra	Councilor Paul D. Spector	Total
Jan. 15, 2015 9:05 PM		Present	Present	Present	Present	Present	Present	Present	Present	Present	9 Present 0 Absent
Roll Called by Pamela L. Powers, Clerk of the City Council											
14.342 Financial Order for Valley CDC Lumberyard Project (Request 2 Readings)						Motion to Approve 1 st Reading				Second (1 st Reading)	1 st Reading 7 Yes 1 No 1 Recusal
Motion to Suspend Rule 14 made by Councilor LaBarge and seconded by Councilor Carney. The motion was approved on a voice vote of 8 Yes, 0 No, 1 Recusal (Councilor Murphy)		Yes	No	Yes	Yes	Yes	Recusal	Yes	Yes	Yes	2 nd Reading 7 Yes 1 No 1 Recusal
		Yes	No	Yes	Yes	Yes	Recusal	Yes	Yes	Yes	
15.358 Financial Order for Youth Commission Supplies & Meeting Expenses (1st Reading)		Yes	Yes	Yes	Yes	Motion to Approve		Second	Yes	Yes	9 Yes 0 No
15.359 Financial Order for Ryan Road School Roof Repair (1st Reading)		Yes	Yes	Yes	Yes	Motion to Approve			Yes	Second	9 Yes 0 No
15.360 Financial Order for Partial Roof Replacement for Leeds Elementary School (1st Reading)		Yes	Yes	Yes	Yes	Yes	Yes	Motion to Approve	Yes	Second	9 Yes 0 No

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ROLL CALL VOTE City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sclarra	Councilor Paul D. Spector	Total
Jan. 15, 2015 9:05 PM											1 st Reading 9 Yes 0 No
15.361 Financial Order to Approve Funds for Snow & Ice Removal (1 st Reading)		Yes	Yes	Yes	Yes	Second (1 st Reading) Yes	Yes	Yes Second (2 nd Reading)	Yes	Motion to Approve (1 st Reading) Yes	2 nd Reading 9 Yes 0 No
Motion to Suspend Rule 14 made by Councilor LaBarge and seconded by Councilor Spector. The motion was approved on a voice vote of 9 Yes, 0 No.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	2 nd Reading 9 Yes 0 No
15.362 Financial Order for FY2015 Budgetary Transfers - Police Department (1 st Reading)		Yes	Second (1 st Reading) Yes	Yes	Yes	Motion to Approve (1 st Reading) Yes	Yes	Yes Second (2 nd Reading)	Yes	Yes	1 st Reading 9 Yes 0 No
Motion to Suspend Rule 14 made by Councilor LaBarge and seconded by Councilor Carney. The motion was approved on a voice vote of 9 Yes, 0 No.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	2 nd Reading 9 Yes 0 No
15.350 Financial Order to Surplus Parking Spaces for Trash Receptacles (2 nd Reading)		Yes	Motion to Approve Yes	Yes	Yes	Yes	Yes	Yes	Second Yes	Yes	2 nd Reading 9 Yes, 0 No
15.351 Financial Orders for Budgetary Transfers (2 nd Reading)		Yes	Second Yes	Yes	Yes	Yes	Motion to Approve Yes	Yes	Yes	Yes	2 nd Reading 9 Yes, 0 No

Record of Roll Call Votes of the Northampton City Council

ROLL CALL VOTE City Council 2014-2015		Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William H. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sclarra	Councilor Paul D. Spector	Total
Jan. 15, 2015 9:05 PM											
15.352 Financial Order for Free Cash for NPS McKinney Vento Transportation Fund (2nd Reading)		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes, 0 No
15.353 Financial Order for Free Cash for Stabilization & Capital Stabilization (2nd Reading)		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes, 0 No
14.317 Order to Accept as a Public Roadway: Scanlon Avenue (Positive Recommendation from the Board of Public Works (8/20/2014) and the Planning board (12/11/2014) 2nd Reading)		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	9 Yes, 0 No
14.305 City Council Salary (2nd Reading)			Second			Motion to Approve	Second				6 Yes, 3 No
14.309 School Committee & Other Salaries (2nd Reading)		Yes	Yes	No	Yes	Yes	No	No	Yes	Yes	6 Yes, 3 No
		Yes	Yes	No	Yes	Yes	No	No	Yes	Yes	6 Yes, 3 No

Record of Roll Call Votes of the Northampton City Council

Jan. 15, 2015 9:05 PM	ROLL CALL VOTE City Council 2014-2015	Councilor Jesse M. Adams	Councilor Maureen T. Carney	Councilor William B. Dwight	Councilor Alisa F. Klein	Councilor Marianne L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina-Louise Sciara	Councilor Paul D. Spector	Total	
14.343 Ordinance to Correct Parking Details to Chapter 312 <i>(Positive Recommendation from Committee on Rules, Orders, Appointments & Ordinances; 2nd Reading)</i>		Yes	Yes	Yes	Yes	Second Yes	Yes	Yes	Yes	Yes	9 Yes, 0 No	
Adjourn @ 10:30pm												9 Yes, 0 No
Councilor Carney moved to adjourn; Councilor LaBarge seconded the motion.												

Recorded by Pamela L. Powers
Clerk of Council
ppowers@northamptonma.gov
(413) 587-1210